

IFA Board Meeting Agenda
Iowa Finance Authority Presentation Room
2015 Grand Avenue, Des Moines, Iowa
November 7, 2007 10:45 a.m.

I. Review and Approval of Minutes

- October 3, 2007

II. Administration/Finance

- Summary & Overview
- Presentation of FY07 Audit Report by KPMG
- Amendment to FY08 Budget
- Review of Financial Statement
- SF Authorizing Resolution, 2007 K, L, M
- Legislative
- Communications
- Economic Development Program
 - ED Resolution #07-35A, Red Rock Renewables, LLC Project
 - ED Resolution #07-36A, MidAmerican Energy Company Project
 - ED Resolution #07-37A, PowerFilm, Inc. Project
 - ED Resolution #07-38A, Central College Project

III. HousingIowa

- Affordable Rental Production
 - Resolution - Certification of New Local Housing Trust Funds
 - Resolution - Local Housing Trust Fund Awards
 - Resolution - Award of Low-Income Housing Tax Credits to Community Homes Project
 - Resolution - Southview Senior Apartments - Permanent Financing Commitment

IV. Water Quality Programs

- Resolution - Revised 28E Agreement with DNR
- State Revolving Fund Update
 - Resolution - Planning & Design Loans

V. Title Guaranty Division

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min. /person; 30 min. total time

VII. Adjournment

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